The Common Council of the City of Knox met in regular session Tuesday, November 22, 2022, in the Knox City Hall at 6:00 P.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Council Members Jeff Berg, Ron Parker, Sherry Cowen, Bill Gustafson, Don Kring and City Attorney Autumn Ferch.

There was no amendment to the agenda.

RE: APPROVAL OF REGULAR MEETING MINUTES – 11/9/2022

Minutes of the previous meeting were mailed to the Council Members prior to the meeting for their review. Bill Gustafson made a motion to approve the minutes as presented, the motion was seconded by Don Kring and passed by a vote of Five (5) ayes and No (0) nays.

RE: ORDINANCE 2022-OR13 – ABOLISHING KNOW CITY COURT

Mayor Estok informed the Council that a meeting was held with County Officers. The County will hold a meeting soon to approve the funds to support City Court. Mayor Estok asked for a motion to table this again. Jeff Berg made a motion to table Ordinance #2022-OR13. The motion was seconded by Ron Parker and passed by a vote of Five (5) ayes and No (0) nays.

RE: 2023 SALARY ORDINANCE #2022-OR15 – AMENDING SECTION 4 (REGARDING INSURANCE)

Health Insurance Administration Cheryl Runkle spoke to the Council about City Health Insurance change over. Don Kring made a motion approving Ordinance #2022-OR15. The motion was seconded by Sherry Cowen and passed by a vote of Five (5) ayes and No (0) nays.

RE: RESOLUTION 2022-RE10: ADOPTION OF AIM MEDICALTRUST

Health Insurance Administrator Cheryl Runkle spoke to the Council about the benefits of changing over to the AIM Medical Trust. It is a 3-year commitment. Don Kring made a motion to approve the adoption of Resolution 2022-RE10. The motion was seconded by Bill Gustafson and passed by a vote of Five (5) ayes and NO (0) nays.

RE: MAYORS REPORT

- 1. Peppermint Parade is December 3rd, need workers to help. Parade entry deadline is November 23.
- 2. Leaf pickup should be finished up by the end of next week. The Skill Center is raking 14 yards for the elderly and handicapped this week.
- 3. INDOT Hwy 30 project meeting is November 30 at 5PM

RE: COUNCIL ITEMS

Don Kring commented on Birdie's being open, congratulations to her. Sherry Cowen asked about the demo on 18 S Main. Demolition should start in 5-7 days. It will be a day-by-day demo due to the weakness of the adjoining walls. Dale Shannon has donated his time and equipment to do the demolition.

APPROVAL OF VOUCHERS

The following properly files vouchers (See Voucher Docket, APV #33473 through #33530) were presented and approved.

There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

| | Dennis Estok, Mayor | |
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| ATTEST: | | |
| Cynthia Kidder, Clerk-Treasurer | | |